

## **EXHIBIT 9**

## Meeting Minutes

21-23 May 2013

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Meeting:					
Date	21-23 May 2013	Time	8:00 – 5:00	Location	Navy ERP, 1A
Con Call #	N/A	Pass Code	N/A	Facilitator	Navy ERP TD

## Discussion Overview

Include a short synopsis of the meeting as a whole.

Attendees:	Organization:
1. Allen Tidwell	Navy ERP
2. Layne Thompson	NAVSUP BSC
3.	SPAWAR SSC-Atlantic
4. <b>REDACTED</b>	OPNAV N41
5.	Navy ERP
6.	NAVSUP BSC
7. Melissa Britton	Navy ERP

Action Items (carry-over actions retain original numbering):	Assigned to/Status:
4. <del>Review begin phase tasks</del>	PMO, Allen
6. <del>WIPT roles</del>	Allen, Layne,
7. <del>Identify the key transition points</del>	PMO, Allen
8.	Allen, Layne,
12.	PMO, Allen (via
13.	Allen, Layne,
14. <b>REDACTED</b>	PMO, Allen
15.	BSC, Layne
16.	PMO, Allen
17. T-WIPT provide working groups with guidance/boundaries for transitions schedule development (e.g. the schedule depends on external funding, resourcing, and organizational constraints.)	T-WIPT
18. T-WIPT create a site (ECMS, MIL-SUITE, etc.) to facilitate document and information sharing between the group.	T-WIPT, Melissa
19.	
20. <del>Train WIPT members</del> <b>REDACTED</b>	T-WIPT
21. <del>Develop key tasks and A</del> NA	HR Working Group